

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
Phone: (920) 849-7042 Fax: (920) 849-2226
Website: chilton.govoffice.com

Regular Meeting
June 9, 2021
Minutes

Community Room
Stanton Place

Vice-Chair Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call –Kasper, Pagel, Weber present. Wieting absent. Connors present as recording secretary.
2. Minutes – Pagel moved to accept the minutes of the regular May 12, 2021 meeting as submitted. Motion seconded by Weber and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 05/01/21 is: \$47,741.36
CFP: \$11,226.00; Savings Account: \$2,123.00.
 - b. Status of apartments: Stanton Place: 32 units occupied, Twelve (12) names on the waiting list.
Family - 12 units occupied — Ten (10) names on the waiting list.
 - c. Invoices and other transactions are as follows: May invoices in the amount of \$84,982.49 were reviewed and approved. Invoices beginning June 1 to date in the amount of \$5,353.99 also approved. Deposits for May were \$85,523.01; to date for June - \$10,833.00
5. Old Business –
 - a. Operating Subsidy Litigation - The Government is actively thinking about filing a petition for a panel rehearing. The deadline for filing a petition for a panel rehearing or a rehearing *en banc* was June 1. However, the Government requested an extension until July 30 to file either a petition for a panel rehearing or a rehearing *en banc* on May 21. On May 24, the Court of Appeals approved the request. More information will be forthcoming after July 30.
 - b. Patio Furniture in the amount of \$2,533.08 was ordered from Backyard Nature Products for Stanton Place.
6. New Business
 - a. April financials reviewed.
 - b. Covid Update – One tenant tested positive for Covid last month and remained in isolation.
 - c. Non-profit status – work continues on defining the bylaws.
 - d. Telephone Upgrade – Connors is working with Spectrum and Verizon to upgrade current phone system.

Meeting adjourned at 8:50 a.m.

Colleen Connors, Executive Director

Dated: June 9, 2021